

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Martin O'Malley
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, November 14, 2007

14-Nov-07
Page 1 of 19

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	BPW/WET	Various	-	Approval of various routine wetlands licenses.
	Anne Arundel		Charles Beckley	07-1365
	Anne Arundel		Peter Hooper III	07-1825
	Anne Arundel		Pete Nacci	07-0463
	Anne Arundel		Michael Zuralow	07-0462
	Anne Arundel		Anne Arundel County DPW	07-0490
	Anne Arundel		Richard Nadolny	07-0491
	Anne Arundel		Joe Avallone	07-0492
	Anne Arundel		Walker Johnson	07-0493
	Anne Arundel		Paul Burdett	07-0494
	Anne Arundel		Daniel & Susan Bowler	07-0495
	Anne Arundel		Riverbea Corporation/John Robbins	07-1369

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Calvert	Louis P. Stone	07-0096
		Dorchester	Delmarva Power & Light Company	07-1586
		St. Mary's	Sanctuary at Camp Winslow	07-0786
action	Approved	discussion	No	Doc. No
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 248,500.
action	Approved	discussion	No	Doc. No
3	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 12,412.54.
action	Approved	discussion	No	Doc. No
4	COMP	Various	-	Approve the cancellation of General Obligation Bond Authorization and at the same time, reduce the State's spending authority. Amount: \$49,982.58
			Baltimore City Maryland Center for Veteran's Education & Training Center Loan of 1998.	\$4,165.46
			Calvert County Calvert Memorial Hospital Loan of 1999.	\$175.62
			Calvert Marine Museum Loan of 2005.	\$641.50
action	Approved	discussion	No	Doc. No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DNR	Worcester	N.A	<p>Approve expenditures for the Ocean City Beach Replenishment Project. Total Amount; \$203,0000.</p> <p>Monitoring \$94,000.00</p> <p>Maintenance \$109,000.00</p>
action	Approved	discussion	No	Doc. No
6	DNR/MET	Various	-	Ratify the donation of perpetual conservation easements.
		Baltimore	FEP TWO, LLC	A. Easement to MET and the Manor Conservancy, Inc. on 10.39 acres.
		Baltimore	Bruce and Alice Chalmers	B. Easement to MET and the Manor Conservancy, Inc. on 7.52 acres.
		Baltimore	Catherine R. Tipper	C. Easement to MET and the Manor Conservancy, Inc. on 20.036 acres.
		Baltimore	Michael Hardie and Susan Harvey	D. Easement to MET on 30.25 acres.
		Garrett	Richard and Elaine Raesly	E. Easement to MET and the Allegheny Highlands Conservancy, Inc. on 24.23 acres.
		Wicomico	Jeffrey T and Deborah R. Little	F. Easement to MET and the Lower Shore Land Trust, Inc. on 24.67 acres.
		Cecil	Kilby's Inc.	G. Easement to MET and the Cecil Land Trust, Inc. on 117.08 acres.
		Talbot	Julia Jackson Young Trust,Susan Vanwagenberg, Komberle Long	H. Easement to MET on 30.161 acres.
		Carroll	Constance J. Lieder	I. Easement to MET and the Carroll County Land Trust.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Washington	The Kathleen V. Newcomer Trust	J. Acceptance of easement by MET on 125.10 acres. The Mid-Maryland Land Trust and Washington County will purchase the easement.
		Allegany	David and Susan Trail	K. Acceptance of a easement on 132.806 acres. The Nature Conservancy will purchase the easement.
action	Approved	discussion	yes	Doc. No
7	DNR/SEC	Various	–	Shore Erosion Control - Approve a Release of Lien. All Contractual Requirements have been Satisfied.
		Kent	Jon Walker	SEC 03-80
		Anne Arundel	Harry Darr	SEC 13-80
		Kent	Helen Getz	SEC 18-79
		Worcester	Edward Joyeusaz	SEC 01-80
		Anne Arundel	Christopher Nassetta	SEC-09-80
		Anne Arundel	Joseph Purcell	SEC 18-80
		Calvert	Paul J. Schmidt, Revocable Trust	SEC 05-80
		Kent	Luis Schut	SEC 20-79
		Dorchester	Elizabeth Shuttleworth	SEC 07-00
		Queen Anne's	Elizabeth Swingle	SEC 05-00
action	Approved	discussion	No	Doc. No
8	MFCA	Anne Arundel	Multiple Tenants	Landlord Lease - Extension - Term: 1/1/08-12/31/08. 101 Units. Annual Rent per unit - \$13,980.39

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action	Approved	discussion	No	Doc. No
9	BPW	Anne Arundel	N/A	Authorize the Governor to accept, on behalf of the State, concurrent legislative jurisdiction at the United States Naval Academy Dairy Farm. This will allow State and local law enforcement authorities to share law enforcement responsibility for the grounds.
action	Approved	discussion	No	Doc. No
10	BPW	Various	-	Procurement Agency Activity Reports.
	DOT		Department of Transportation	Procurement Agency Activity Reports - July and August 2007.
	DGS		Department of General Services	Procurement Agency Activity Report - September 2007
	DBM		Department of Budget and Management	Procurement Agency Activity Report - June 2007
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - September 2007
	MES		Maryland Environmental Service	Procurement Agency Activity Report - October 2007.
action	Approved	discussion	No	Doc. No
11	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
			Anne Arundel County Department of Public Works	07-0212
			Town Point Marina/Edwin Crandell	07-0672

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Smith Marina/James Smith	07-0673
			Edwin Crandell	07-0674
action	Approved	discussion	No	Doc. No
12	BPW/WET	Dorchester	-	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
			RJR Real Estate Holdings, LLC	07-0738
action	Approved	discussion	No	Doc. No
13	BPW/PSC	Prince George's	N/A	Approve the demolishing of two highly deteriorated relocatable classroom units at the Barnaby Manor Elementary School. Cost for renovation exceeds cost of replacement units.
SUP				
action	Approved	discussion	No	Doc. No

Agenda Appendix - Emergency

A1	DJJ	Baltimore City	Commando K-9 Detectives, Inc.	Report of Emergency Procurement - Baltimore City Juvenile Justice Center - Unarmed uniformed guard services. Term: 9/19/07-12/18/07. Cost: \$193,492.
action	Approved	discussion	No	Doc. No 001B8900154
A2	DGS	Baltimore City	Elevator Control Service	Report of Emergency Procurement - William Donald Schaefer Tower and Public Defender Building. Elevators

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Upgrades. Term: 545 Days from Notice to Proceed. Cost: \$ 3,028,090.
action	Approved	discussion	yes	Doc. No 001B7901048
A3	HMH	Baltimore	The Columbus Organizaton	Report of Emergency Procurement - Rosewood Center - Development Disabilities Administration Psychological Services. Modification - Nursing consultant with various duties. Term: 10/17/07-10/16/08. Cost: \$146,000. (7/11/07-A1)
action	Approved	discussion	No	Doc. No M00B7022699

Agenda Open Space

1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Local Share, Federal Land and Water Conservation Fund and Community Parks and Playgrounds Initiative and Maryland Consolidated Capital Bond Loan of 2007. Park Development - Total Amount: 2,246,500.
				<div>1. WB&A Trail Phase II \$1,471,500.00</div> <div>2. Kinder Farm Park Phase IV \$525,000.00</div> <div>3. Old Mill High School Field \$250,000.00</div> <div>House, Press Box and Ticket Office.</div>
action	Approved	discussion	No	Doc. No
2A	DNR/POS	Calvert	Calvert County	Open Space -Federal Land and Water Conservation Fund , Maryland Consolidated Capital Bond Loans of 2003 and 2004. Land Acquisition. Total Amount: \$1,944,366.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Prince Frederick Aquatics Center				
action	Approved	discussion	No	Doc. No
3A	DNR/POS	Caroline	Caroline County	Open Space - Federal Land and Water Conservation Fund . Park Development - Total Amount: \$473,337.
				1. South County Regional Park \$435,837.00
				2. Henderson Community Park \$15,000.00
				3. Denton Elementary School Park \$15,000.00
				4. Two John's Landing \$7,500.00
action	Approved	discussion	No	Doc. No
4A	DNR/POS	Kent	Town of Galena	Open Space - Federal Land and Water Conservation Fund - Maryland Consolidated Capital Bond Loan of 2003. Park Development - Amount: \$10,000.
				Galena Gateway Park
action	Approved	discussion	No	Doc. No
5A	DNR/POS	Montgomery	Town of Kensington	Open Space - Park Development - Amount: \$119,250.
				Armory Community Center ADA Restrooms.
action	Approved	discussion	No	Doc. No
6A	DNR/POS	Prince George's	City of Greenbelt	Open Space - Park Development - Amount: \$51,387.
				Canning Terrace Playground Upgrade

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action	Approved	discussion	No	Doc. No
7A	DNR/POS	Cecil	Town of Perryville	Open Space - Federal Land and Water Conservation Fund and Maryland Consolidated Capital Bond Loan 2003. Land Acquisition.- Amount: \$1,319,500 Susquehanna River Acquisition, LSHG Trail (Meck Property)
action	Approved	discussion	yes	Doc. No
8A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program funds - Mid Maryland Washington Rural Legacy Area Acquisition of Conservation Easement - Amount: \$853,006.20. Constance E. Thomas 204.81 acres.
action	Approved	discussion	No	Doc. No
9A	DNR/RLP	Cecil	Eastern Shore Land Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. - Amount: \$2,134,160. Ordinary Point Farm (Bayard, James Asheton, Jr., Owner) 479.29 acres
action	Approved	discussion	No	Doc. No
10A	DNR/POS	Queen Anne's	Grasslands Plantation, Inc.	Open Space - Rural Legacy Program Funds - Foreman Branch Rural Legacy Area. Approve the acceptance of a perpetual conservation easement that will extinguish one development right, lot E-7, containing 7.114 acres. (9/19/01-17A)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action	Approved	discussion	No	Doc. No

Agenda Department of Budget and Management

1-S	HMH	Statewide	GKV Communications	Service Contract - Family Health Administration (FHA) - Center for Health Promotion, Education & Tobacco Use Prevention. Tobacco Use Cessation Media and Promotion Campaign. Term: 12/1/07-6/30/11. Cost: \$2,750,000 (Total 3 years, 7 months)
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action Approved discussion No Doc. No M00B8200288

2-IT-OPT	DOHR	Statewide	JP Morgan Electronic Financial Services, Inc.	Information Technology Contract - Option - Renewal - Office of Technology for Human Services (OTHS) Electronic Benefits Transfer (EBT) System for Public Assistance and Food Stamp Benefit Programs. Term: 12/1/07-2/29/08. Cost: \$1,141,845 (3 months)
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action Approved discussion No Doc. No N00B8200161

3-S-OPT	DOHR	Various	Policy Studies, Inc.	Service Contract Option - Renewal - Option - Child Support Enforcement Administration - Privatization of Child Support Services in Baltimore City and Queen Anne's County. Total Cost: \$11,243,648.
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N00B8200313 Option: Term: 4/1/08-3/31/09 \$9,106,659.00

COA42909 Modification - Term: 12/1/07-3/31/08 - \$2,136,989.00

action Approved discussion No Doc. No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT-MOD	DLLR	Statewide	Prometric, Inc.	Contract Modification - Board of Barbers and Cosmetologists - - Board of Barbers & Board of Cosmetologists License Exams. Term: 12/1/07-9/30/08. Cost: \$276,000.
action	Approved	discussion	yes	Doc. No COA41732
5-GM	DAAT	N/A	Towson University's Regional Economic Studies Insitute (TU/RESI)	General Miscellaneous - Office of Information Technology - approve for the disposition of State property. Under this agreement DAT will license the use of "banner screen space" on its website to TU/RESI. Term: 1/1/08-12/31/13.
action	withdrawn	discussion	yes	Doc. No
6-IT	PS	Statewide	Automon Corporation	Information Technology Contract - Information Technology & communications Division (IT&CD). Lease of Caseload Explorer Kiosks. Term: 11/16/07-11/15/10 with two one-year renewal options. Cost: \$331,013 (3 years)
SUP				
action	Approved	discussion	No	Doc. No Q00B8200119
7-IT	PS	Statewide	Datamaxx Applied Technologies, Inc.	Information Technology Contract - Information Technology & communications Division (IT&CD). Provide Maintenance of Hardware and Software for the Omnifox/OpenFox system on the Department's IBM Mainframe. Term: 11/16/07-11/15/08. Cost: \$374,580 (1 year)
SUP				
action	Approved	discussion	No	Doc. No Q00B8200123

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Department of Transportation				
1-C	DOT/MTA	Various	M. D. Miller co., Inc. t./a The Marksmen Co.	Construction Contract - Rehabilitation of Bridge No. 32.03 over Tuckahoe Creek - Clayton/Easton Freight Rail Line 169 (Border of Caroline and Queen Anne's Counties). Term: 90 Calendar Days. Cost: \$435,500. (18-Landlord Lease - - 6/20/07)
REV				
action	Approved	discussion	No	Doc. No T02131840
2-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - No. 1 - Baltimore Washington International Thurgood Marshal Airport.. Runway 15R-33L Pavement Improvements. Cost: \$650,000.
action	Approved	discussion	No	Doc. No CO220017
3-C-MOD	DOT/SHA	Baltimore	Denver-Elek, Inc.	Contract Modification - No. 1. Retroactive - Replacement/Upgrade HVAC System at Hereford Maintenance Facility. Additional Funding. Term ending 12/31/08. Cost: \$307,337.
action	Approved	discussion	No	Doc. No BA4695129R
4-AE	DOT/SHA	Statewide	-	A/E contract - Bridge Condition Inspection, Evaluation and Rating Services for State, County and Local Jurisdiction Bridges. Term: Four years ending 11/1/11. Total Cost: \$4,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			Kennedy, Porter & Associates, Inc./Greenhorne & O'Mara, Inc.	SBCS0703C	Contract "C"	\$1,500,000.00
			KCI Technologies, Inc.	SBCS0703D	Contract "D"	\$1,500,000.00
			URS Corporation	SBCS0703F	Contract "F"	\$1,500,000.00
action	Approved	discussion	yes	Doc. No		
5-M	DOT/SHA	Anne Arundel	Poole Landscaping, Inc.		Maintenance Contract - Maintenance of Turf and Landscape Plantings in the Annapolis vicinity of MD 2, MD 70, MD 450, MD 665 and the Riva Road Park-N-Ride. Cost: Not to Exceed: \$237,228.	
action	Approved	discussion	No	Doc. No	AA7526114	
6-M	DOT/SHA	Various	Brawner Builders, Inc.		Maintenance Contract - Roadway and Shoulder Maintenance at Various Locations in Anne Arundel, Calvert, Charles and St. Mary's Counties. Term: 11/26/07-6/30/09. Cost: Not to Exceed: \$1,045,551.94.	
action	Approved	discussion	No	Doc. No	4240051409	
7-M-OPT	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.		Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshal Airport - Airfield Lighting System Electrical Repairs and Maintenance. Term: 3/1/08-2/28/10. Cost: \$934,549.	
REV						
action	Approved	discussion	No	Doc. No	CO218754	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DOT/MTA	Charles	Stanley D & Colleen C. Gaines	Property - approval to purchase property for use in connection with the Waldorf Park & Ride Lot Project. Cost: \$20,700.
REV				
action	Approved	discussion	No	Doc. No
9-GM	DOT/MAA	Anne Arundel	AirTran Airways, Inc.	General Miscellaneous - Approval of Settlement No. 5 to Basic Use and Lease Agreement for MAA to reimburse AirTran for upgrades to the baggage handling system exclusively used by AirTran. Term: Work will begin after approval of permits and work to be completed within 180 calendar days. Amount: Not to Exceed: \$106,624. (Term of Lease: 6/1/03-6/30/08)
action	Approved	discussion	No	Doc. No
10-GM-MOD	DOT/MdTA	Baltimore	ACS State and Local Solutions	General Miscellaneous Modification - Electronic Toll collection-Next Generation (ETC-NG) System. Convert four additional permanent toll lanes and four temporary toll lanes at the Fort McHenry Tunnel. Cost: \$1,147,600.
action	Approved	discussion	yes	Doc. No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of General Services

1-EP-MOD	DGS	Statewide	-	Contract Modification - No. 1 - Agreement to Provide Phase I (Detailed Engineering Feasibility Study) Energy Services for Development and Implementation of Energy Performance Projects. Term: 4/23/07-4/22/09 with two one-year renewal options (Original Contract). Cost: None.
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REV		Prince George's	PEPCO Energy Services	COA44280
		Baltimore	Energy Systems Group	COA44281
		Baltimore	Johnson Controls, Inc.	COA44282
		Baltimore	NORESCO, LLC	COA44283
		Baltimore	Constellation Energy Project & Services Group, Inc.	COA44285

action	Approved	discussion	yes	Doc. No
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2-GM	BCCC	Baltimore City	N/A	General Miscellaneous - Approval to expend capital funds in the procurement of Information Technology (IT) network communications equipment for the Student Services Wing. Amount: \$213,399.14.
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action	Approved	discussion	No	Doc. No
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3-GM	DGS	Prince George's	-	General Miscellaneous - Approve the use of General Obligation Bond funding for the contract. Amount: \$3,500.
	DNR		Retro Environmental, Inc.	Asbestos Abatement, Cedarville State Park

action	Approved	discussion	No	Doc. No
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	DNR	Carroll	Brian and Mary Jane Chapline	Property - Approval of an Agreement of Sale on behalf of Program Open Space for the purchase of 86 acres of unimproved land . Cost: \$1,376,000.
action	Approved	discussion	No	Doc. No
5-LT	DOHR	Prince George's	MGP Scuderi Operating, LLC	Tenant Lease - Office - 10 years with one five year renewal option. Incorporates seventy-three use in common parking spaces. - Annual Rent: \$326,376. (4235 28th Ave., Marlow Heights) (Effective 8/1/08)
action	Approved	discussion	No	Doc. No
6-LT	DJJ	Allegany	Luxury Leasing, Inc.	Tenant Lease - Renewal - Office - Five years with one five year renewal option. Incorporates nine reserved and five use in common surface parking spaces. Annual Rent: \$55,755 (214 Paca Street, Cumberland) (Effective 12/1/07)
action	Approved	discussion	No	Doc. No
7-CGL	BPW	Prince George's	-	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$50,000. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Historic Laurel Mill ruins Loan of 2006.
action	Approved	discussion	No	Doc. No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grant: \$250,000.	
				A. Maryland Consolidated Capital Bond Loan - Local House Initiatives - Public Safety Memorial Loan of 2007	\$150,000.00
				B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Laurel Armory Anderson Murphy Community Center Loan of 2006.	\$100,000.00
action	Approved	discussion	No	Doc. No	
9-CGL	BPW	Caroline	-	Grant - (A) Certification of Matching Funds. State Grant: \$500,000. (B) Reimbursement for expenditures. Amount: \$500,000.	
				(A) Maryland Consolidated Capital Bond Loan - the Benedictine School Loan of 2006.	\$500,000.00
			Board of Trustees of the Benedictine School Foundation, Inc.	(B) Reimbursement for eligible expenditures.	\$500,000.00
action	Approved	discussion	No	Doc. No	
10-CGL	BPW	Washington	Paul Crampton Contractors, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Discovery Station at Hagerstown Loan of 2005 - Renovate Facility and construct Exhibits. State Share: \$3,717.93.	
action	Approved	discussion	No	Doc. No	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Walker Mill Day Care Center Loan of 2006 - Design, Construct Day Care Center. State Share: \$100,000.
action	Approved	discussion	No	Doc. No
12-CGL	BPW	Baltimore	Hitt Contracting, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan - The Children's Home Loan of 2004 as amended. Diagnostic Treatment Facility. State Share: Loan of 2004 - \$200,000 and \$250,000.
action	Approved	discussion	No	Doc. No
13-CGL	HMH	Cecil	Community Coalition for Affordable Housing, Inc.	Grant - Assist in the Acquisition of ranch-style home . The home will provide housing for three psychiatrically disabled individuals. State Grant: \$127,875.
action	Approved	discussion	No	Doc. No
14-CGL	HMH	Frederick	Alliance, Inc.	Grant - (A) Approve an Agreement that will permit Alliance to purchase two houses with the proceeds from; the sale of two houses that were originally purchased with State Grant funds. (33-CGL-5/8/02). (B) Approve the release of the State's Right of Recovery on the Frederick properties contingent upon alliance purchasing additional homes. Alliance will transfer the State's Right of Recovery to any property purchased with the proceeds of the original sale for the remaining term of the 2002 grant (25 years). Net proceeds - \$358,284.84 in escrow)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action	Approved	discussion	No	Doc. No
15-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Construction of the Careers Building Renovation Project. Construction contract approval. State Allocation - \$6,423,498.
			Forrester Construction Company	Construction Contract
action	Approved	discussion	No	Doc. No

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works